

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**TUESDAY, SEPTEMBER 4, 2018 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
  - Proclamation declaring the month of September, 2018 as Lyme Disease Awareness Month in the City of St. Charles.
  - Proclamation to declare September 14 – 16 the George E Thompson High School Class of 1968 50<sup>th</sup> Reunion Weekend in the City of St. Charles.
  - Award Presentation From Fire Chief Schelstreet to Captain Peterson of the St. Charles Fire Department.
- 6. Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- \*7. Motion to accept and place on file minutes of the regular City Council meetings held August 20, 2018.**
- \*8. Motion to accept and place on file the Treasurer's Report for periods ending April 30, 2018, May 31, 2018, June 30, 2018 and July 31, 2018.**

**I. New Business**

- A. Presentation of a Recommendation from Mayor Rogina to Approve the Appointment of Frances Zollers to the St. Charles Liquor Control Commission.**

**II. Committee Reports**

- A. Government Operations**
- \*1. Motion to approve a Proposal for an E7 Special Event Liquor License for Blue Goose Super Market, Inc., Located at 300 S 2nd Street, St. Charles for September 16, 2018. (Fox Valley Marathon – Blue Goose Beer Tent).**

2. Motion to approve a Proposal for a Class A6 Liquor License for Deepa Foods, Inc., d/b/a 7-Eleven located at 2400 E. Main St. Charles.
- \*3. Motion to approve a Proposal for an A4 Liquor License for Riverlands Brewing Company, LLC located at 1860 Dean Street, Unit A, St. Charles.
- \*4. Motion to approve an Agreement between the City of St. Charles and the City of South Elgin related to Sales Tax Distribution.
- \*5. Motion to accept and place on file the Minutes of the August 20, 2018 Government Operations Committee meeting.

**B. Government Services**

- \*1. Motion to accept and place on file the Minutes of the June 25, 2018 Government Services Committee Meeting.
- \*2. Motion to accept and place on file the Minutes of the July 23, 2018 Government Services Committee Meeting.
- \*3. Motion to approve Street and Parking Lot Closures and Amplification for the 2018 Scarecrow Festival.
- \*4. Motion to approve Downtown St. Charles Partnership Request for Amplification and to Partially Close 1<sup>st</sup> Street to Host Lighting of Lights on the 1<sup>st</sup> Street Plaza.
- \*5. Motion to approve Amplification and a **Resolution** for the Closure of Routes 64 and 31 for the Holiday Homecoming Electric Christmas Parade.
- \*6. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic”, Chapter 10.11 “Rules of the Road”, Section 10.11.2100 “Intersections Where Stop or Yield Required”, Chapter 10.40 “Stopping, Standing and Parking”, Section 10.40.043 “No Parking on School Days”, and Chapter 10.40 “Residential Parking Only on School Days”, Section 10.40.044 “Residential Parking Only on School Days” of the St. Charles Municipal Code.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement for Design, Construction Documents and Construction Services for the Renovation to City Owned Building at 107-109 East Main Street (Former George’s Sport) to Schramm Construction in the amount of \$44,350.
- \*8. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Proposal for the Eastside Lift Station Fine Screen Rebuild to JWC Environmental in the amount of \$40,000.
- \*9. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 3 for the Phosphorus Removal and Digester Improvements Project to IHC.

- \*10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Subbasin WOR West to Engineering Enterprises, Inc. in the amount of \$165,880.
- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the Sanitary Sewer and Storm Sewer Lining Program to Hoerr Construction in the amount of \$705,000.
- \*12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for the Installation of Electric Manhole at the Valley Shopping Center to Electric Conduit Construction in the amount of \$31,611.15.
- \*13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Permanent Utility Easement for 1102 S. 7<sup>th</sup> Avenue with Mark and Carla Macaluso.
- \*14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 7<sup>th</sup> Avenue Culvert Repairs Project with Kovilic Construction Company, Inc. in the amount of \$63,100.
- \*15. Motion to accept and place on file the Minutes of the August 27, 2018 Government Services Committee Meeting.

**C. Planning and Development**  
None

**D. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

**9. Additional Items from Mayor, Council, Staff, or Citizens**

**10. Adjournment**

***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).